



**Executive Board  
of the  
United Nations  
Development Programme  
and of the  
United Nations  
Population Fund**

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Third regular session 1996  
9-13 September 1996  
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Addendum

Page 6, ITEM 6

At the beginning of the annotation insert

Report of the Advisory Committee on Administrative  
and Budgetary Questions

DP/1996/38

In addition to those noted in document DP/1996/L.16, the following conference  
room papers have been prepared:

ITEM 4 MATTERS RELATING TO PROGRAMMING CYCLES

Update on efforts to follow up on General Assembly  
resolution 50/120 on the triennial policy review

DP/1996/CRP.18

ITEM 5: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Summary of the statement by the Assistant Administrator and Director,  
Bureau for Finance and Administration, at the informal session of  
the Executive Board on the report of the Administrator on the  
Reserve for Field Accommodation

DP/1996/CRP.15

ITEM 8: UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

Initial follow-up to the external evaluation of United  
Nations Development Fund for Women

DP/1996/CRP.17

ITEM 14: OTHER MATTERS

The change management process in UNDP

DP/1996/CRP.16

WORK PLAN

At its informal meeting held on 3 September 1996, the Executive Board agreed to the revised tentative work plan on the following page.

Annex I

REVISED TENTATIVE WORK PLAN  
EXECUTIVE BOARD OF UNDP/UNFPA  
THIRD REGULAR SESSION 1996  
(9-13 SEPTEMBER 1996)

DAY/DATE	TIME	ITEM	
MONDAY 9 SEP	11:00 A.M.	1	Organizational matters: adoption of the agenda and agreement on the work plan
		2	Matters relating to rules of procedure, documentation and the functioning of the Executive Board
	3:00 P.M.	3	Annual work plan for the Executive Board 1997
		4	UNDP: Matters relating to programming cycles
TUESDAY 10 SEP	10:00 A.M.	5	UNDP: Financial, budgetary and administrative matters
	3:00 P.M.	5	UNDP: Financial, budgetary and administrative matters (continued)
		14	Other matters:  UNDP: Report of accountability system of UNDP
WEDNESDAY 11 SEP	10:00 A.M.	7	UNDP: Country programmes and related matters
	3:00 P.M.	7	UNDP: Country programmes and related matters (continued)
		8	United Nations Development Fund for Women
THURSDAY 12 SEP	10:00 A.M.	9	UNDP/UNFPA: Harmonization of presentation of budgets and accounts
		10	UNDP/UNFPA: Report on field visit of the Executive Board
	3:00 P.M.	11	UNFPA: Financial, budgetary and administrative matters
FRIDAY 13 SEP	10:00 A.M.	12	UNFPA: Country programmes and related matters
	3:00 P.M.	13	UNFPA: Oral report on interagency coordination in health policy and programming
		1	Organizational matters: Future sessions of the Board and conclusion of the session